

Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 3 August 2017, commencing at 9:30 am.

Chairperson: Lisa Whyte
Deputy Chairperson: Margaret Miles
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Work programming – Community Facilities (LDI capex / Investigation & Design)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rodney Klaassen Stakeholder Advisor • Stephen Collett Manager, Growth Developments 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Stakeholder Advisor and Manager of Growth Developments were in attendance to give an update on specific projects in the Upper Harbour area and to ascertain the board's current position on these.</p> <p>A further update will be provided at a workshop in early September.</p>
<p><i>Auckland Transport update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Dave Hilson AT • Chris Morgan AT • Alok Vashista AT 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Oversight and monitoring • Information only 	<p>Auckland Transport staff were in attendance to provide an update on the following projects:</p> <ul style="list-style-type: none"> • Albany Town Centre parking • Albany Park and Ride strategy • Corinthian Drive issues <p>Members provided feedback on each item which will be incorporated into next steps for each project.</p>
<p><i>Draft Roads and Streets Framework</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Chris Beasley AT • Stuart Knarston AT 	<ul style="list-style-type: none"> • Input into regional decision making 	<p>The Principal Technical Specialist and the Planning Projects Manager from Auckland Transport were in attendance to socialise the framework document.</p> <p>The Planning Committee is supportive, so the next step is to undertake stakeholder engagement. Once this is complete, the framework will go back to Auckland Transport's board in October to be adopted.</p>

<p><i>CDEM alerting systems</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Celia Wilson Integration Lead 	<ul style="list-style-type: none"> • Input into regional decision making 	<p>The Integration Lead for Civil Defence & Emergency Management was in attendance to socialise plans to update the current alerting systems process.</p> <p>Members were supportive of the strategy to create a consistent approach across the region.</p> <p>CDEM will supply more detailed information about placement of new sirens when the analysis is finalised.</p>
<p><i>Community development discussion</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Howard-Smith Strategic Broker 	<ul style="list-style-type: none"> • Setting direction / priorities 	<p>The Strategic Broker was in attendance to discuss the community-led approach to community development currently utilised in Upper Harbour.</p> <p>Members are satisfied with this approach and the outcomes realised in the community as a result. They were also in agreement with the focus areas socialised during the presentation.</p>
<p><i>Project 17 – Wildlands contractors</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Bruce Edwards Area Manager • Juliette Holdgate Contract Manager • Steven Krebs Senior Arboriculture Specialist • Richie Goldstone Senior Arboriculture & Eco Specialist <p>Wildlands:</p> <ul style="list-style-type: none"> • Rae Classens 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>Council officers, along with staff from Wildlands, were in attendance to discuss the new ecological contract. Members were particularly interested in the rationale behind site classification and the levels of service ascribed as a result.</p> <p>Members will be invited to meet with relevant parties to further discuss and clarify site classification as part of a biodiversity sub-group. In the interim, Wildlands will proceed with general maintenance but will not make any detailed restoration plans until 'high value' sites have been identified.</p>
<p><i>Relationship agreement with Ngati Manuhiri</i></p> <p>Presenter:</p> <ul style="list-style-type: none"> • Dean Martin Principal Advisor Māori Relations 	<ul style="list-style-type: none"> • Local initiatives / specific decisions 	<p>The Principal Advisor Māori Relations was in attendance to discuss the relationship agreement with Ngati Manuhiri.</p> <p>Members requested some changes to the agreement which, once complete, will be reviewed at another workshop.</p>

The workshop concluded at 2.40pm